

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JANUARY 16, 2018
OFA CAFETERIA
6:00 PM

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education,](#)
Committee on Preschool Special Education and
504 Committee Recommendations for Meetings
held on December 12, 13, 21, 2017
and January 3, 8, 9, 2018

Report Page

A A

VII. Approval of Regular Meeting Minutes Held on [December 18, 2017](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. OLD BUSINESS

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JANUARY 16, 2018 – 6:00 PM-OFA Cafeteria

		<u>Report</u>	<u>Page</u>
XI.	NEW BUSINESS		
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410 , #7421)		
1.	2018-2019 Staffing Projections	1	1
2.	First Review of Revised Board of Education Policy #7212 Response to Intervention (RTI) Process	2	2
3.	Sports Merger with the Heuvelton Central School District Spring Track (Boys Modified)	3	3
4.	Sports Merger with the Heuvelton Central School District Spring Track (Boys Varsity)	4	4
5.	Sports Merger with the Heuvelton Central School District Spring Track (Girls Modified)	5	5
6.	Sports Merger with the Heuvelton Central School District Spring Track (Girls Varsity)	6	6
7.	Sports Merger with the Heuvelton Central School District Lacrosse (Boys Modified)	7	7
8.	Sports Merger with the Heuvelton Central School District Lacrosse (Boys Varsity)	8	8
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Appointment of Keyboard Specialist	9	9
2.	Appointment of Laborer	10	10
3.	Permanent Appointment of Computer Operator	11	11
4.	Appointment of Substitute Teachers	12	12
5.	Appointment of Part-Time, On-Call Laborers	13	13
6.	Reading Teacher Tenure Appointment	14	14
7.	Retirement of Physical Education Teacher	15	15
8.	Retirement of Elementary Teacher	16	16
9.	Retirement of School Counselor	17	17
10.	Retirement of Secondary Principal	18	18
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	Tax Collector’s Report of Unpaid Taxes	19	19
2.	Resolution to Approve Change Order 1-01	20	20
3.	2018-2019 Budget Discussion for the Elementary Department	21	21
4.	2018-2019 Budget Discussion for the Libraries	22	22

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

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- XI. NEW BUSINESS-continued Report Page
- C. BUSINESS AND FINANCE DIVISION-continued
(In accordance with Board Policies [#5110](#), [#5240](#), [#5250](#), [#5320](#), [#5330](#), [#5510](#))
Report items numbered B1 – B6 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all report items numbered B1 – B6.
- | | | | |
|-----|---|----|----|
| 5. | Board Acceptance of Treasurer’s Report/December 2017 | B1 | B1 |
| 6. | Payment of Warrant and Schedule of Claims
Report/December 2017 | B2 | B2 |
| 7. | Trial Balance/December 2017 | B3 | B3 |
| 8. | Revenue Status Report /December 2017 | B4 | B4 |
| 9. | Budget Status Report/December 2017 | B5 | B5 |
| 10. | Budget Transfer Summary/December 2017 | B6 | B6 |
- D. OTHER
- XII. Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy [#3220](#))
- XIII. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))
1. Vote to Adjourn to Executive Session
 - a. Contractual
 1. OEA Unit
 2. CSEA Unit
 - b. Personnel
- XIV. Adjournment

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***The next Board of Education Meeting is on
Monday, February 5, 2018 at 6:00 pm in OFA Cafeteria B***